



RANCHO PEÑASQUITOS PLANNING BOARD
REGULAR MEETING AGENDA
Wednesday, September 4, 2019 at 7:30 PM
HOTEL KARLAN (DOUBLETREE RESORT)
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (June 5, & July 3, 2019)

7:40 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern Substation)

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

7:55 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department Katie Witherspoon: (KatieW@sanidiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Britney Siordia: (BSiordia@sanidiego.gov))
- San Diego City Council Sixth District Chris Cate (Maddy Garrett: (MGarrett@sanidiego.gov))
- San Diego County, District 3 Supervisor Kristin Gaspar (Melanie Woods: (Melanie.woods@sdcounty.ca.gov))
- CA State 77th Assembly District, Member Brian Maienschein (Rikard.Hauptfeld: (Rikard.Hauptfeld@asm.ca.gov))
- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: (Jason.Weisz@sen.ca.gov))
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: (Jason.Bercovitch@mail.house.gov))

BUSINESS:

8:10 pm (Information Item) Councilmember Chris Cate will provide an update for District 6.

8:40 pm (Action Item) Appointment of Corey Buckner to fill empty RPPB Seat for District -9

8:45 pm (Action Item) Chris Vuong with J5 Infrastructure Partners, will present Project No. 617097 – the T-Mobile Del Norte High School project located at 16601 Nighthawk Lane, San Diego, CA 92127

9:00 pm (Action Item) Paul Slotemaker with Verizon will present the project to modify the existing facility at 10985 Avenida Maria, San Diego, CA 92129

9:15 pm (Action Item) Appointment of Secretary to the RPPB

9:20 pm (Information Item) Los Peñasquitos Canyon Preserve CAC (Open position)

9:25 pm **REPORTS**

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Darshana Patel (anahsrad@gmail.com)

Secretary: Open (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: (alex.plishner@lennar.com))
- Wireless Communications Facilities (Randy Sheffler: (randy.steffler@gmail.com))

Ad Hoc Committee Reports:



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- Media/Communications/Website (Brooke Whalen)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Brooke Whalen)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Jonathan Palinkas)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Open)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

10:00 pm ADJOURNMENT

COMMITTEE MEETINGS:

LAND USE COMMITTEE - Will Meet at 6:30pm

- **Information Item:** Allegra Parisi (Lennar) and Mike Huff (Dudek) will provide a presentation for the Junipers Project CPA/RZ/TM/SDP. PN#586670 to discuss the Evacuation of the area.

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will Meet at 7:00pm

1. **Action Item:** Chris Vuong with J5 Infrastructure Partners, will present Project No. 617097 – the T-Mobile Del Norte High School project located at 16601 Nighthawk Lane, San Diego, CA 92127
2. **Action Item:** Paul Slotemaker with Verizon will present the project to modify the existing facility at 10985 Avenida Maria, San Diego, CA 92129
3. **Action Item:** Emanuel Higgins with Verizon will present the project to modify the existing facility at 9291 Oviedo Street, San Diego, CA 92129

FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.

10/2/19; 11/6/19, 12/4/19, 1/1/2020, 2/5/2020, 03/4/2020, 04/1/2020, 05/06/2020, 06/03/2020, 07/01/2020, 09/02/2020

SEATS AVAILBLE BASED ON DISTRICT VACANCIES:

BMR 2/ District 5/District 6/Renter-at-Large